

Board of Selectmen
Minutes October 21, 2014

Convened at 6:00 pm

Present: Ken Christiansen, Chairman
Jeffrey Bryan
Andrew Artimovich
Jane Byrne
Robert Mantegari

The Board met and reviewed payroll, accounts payable and signed the register. The Selectmen reviewed and signed the recreation register.

Joyce Gallant was in to present the weekly Treasurer's report. Please see last page to view report.

Bryan made a motion, 2nd by Mantegari to approve the public minutes of 10/14/2014 as written. All were in favor.

Bryan made a motion, 2nd by Mantegari to approve the nonpublic minutes of 10/14/2014 as written. All were in favor.

Bryan made a motion, 2nd by Mantegari to approve the public minutes of 10/17/2014 as written. Bryan, Mantegari, Byrne, and Christiansen were in favor. Artimovich abstained as he was not present.

Building Inspector Gil Tuck had the following building permits to be signed:

- Bob Regan, 9 Northrup Road, wiring for addition and garage: signed by Board
- Steve Johnson, 30 Robinson Street, wiring for bed and bath on 3rd floor: signed by Board
- Dick Olsen, 45 Dudley Road, plumbing permit: signed by Board
- Andrew Artimovich, 20 Dalton Road, plumbing permit for addition: signed by Board (Artimovich and Byrne abstained)
- Anthony Braden, 32 Homestead Lane, plumbing permit: signed by Board
- Bob Regan, 9 Northrup Road, laundry room: signed by Board
- Chuck Grandmaison, 51 Spruce Ridge Drive, 16 KW generator: signed by Board
- Gary Walker, 35 Birch Circle, propane for generator: signed by Board
- Janice Duffy, 33 Birch Circle, propane for generator: signed by Board
- Jamie Eisenhaure, 11 Rowell Road E, 17 KW generator: signed by Board
- Chris Beebe, 335 South Road, raised deck: signed by Board.

Chris Chiumiento from Spruce Ridge Drive was present to discuss some concerns on the location of his mailbox. Chris said a notice was mailed from the Planning Board to the developer (Bill Goldstein of Three G) to relocate some mailboxes to comply with subdivision regulations; this would need to be in full compliance before the Planning Board can recommend the road be taken over by the Town. Goldstein in turn sent a notice to the residents in the neighborhood informing them that their mailboxes must be moved by 10/31 or they will be removed by the developer. Chris said his concern was that if they moved the mailboxes, the mail carrier has said that they will stop delivering mail. Bryan said generally the developer is responsible for relocating the mailboxes as part of the requirements to get his bond released. Artimovich then added that who pays for the mailboxes to be moved whether it be the resident or the

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developer would be a civil matter between those 2 parties. Bryan said the subdivision would need to be compliant and those ordinances are set by the planning board; the selectmen are the enforcing agency. Christiansen asked Dave Smith, manager of Three G to postpone the 10/31 deadline until the residents have a chance to address the issue with the planning board at their next meeting on 11/6. Smith agreed.

At 6:30pm Byrne made a motion, 2nd by Bryan to open the bids for the Engineering of Prescott Road. All were in favor.

Bids were received from the following companies:

Hoyle, Tanner and Associates: \$91,418.20
Jones and Beach: \$11,925
Keach Nordstrom: \$17,200
CMA Engineers: \$78,900
Dubois and King: \$78,900
Pennonni: \$29,500
Oak Point Associates: \$75,070
TEC: \$53,000
Underwood: \$46,200.

Bryan made a motion, 2nd by Mantegari to review the bids for a week and discuss them further at the next meeting. All were in favor.

The board reviewed the following budgets:

Emergency Management, Rick Murphy

All items are level funded. Clement said a new line item was created for \$8500 to track Seabrook Station expenses. This is an "in and out" to offset the flat rate Seabrook station revenue. Bryan made a motion, 2nd by Mantegari to approve the emergency management budget of \$14,875. All were in favor.

Executive Office, Karen Clement

LOSAP was reduced \$4000 and advertising was increased due to legal notices and posting of RFP's. Bryan made a motion, 2nd by Mantegari to approve the executive office budget of \$26490, a reduction from 2014. All were in favor.

Welfare, Karen Clement

All items are level funded. Bryan made a motion, 2nd by Byrne to approve the welfare budget of \$7136. All were in favor.

Debt Service, Karen Clement

Clement said the total due is \$367,572. If they take the balance in the fire department's impact fees to offset the bond, the budget could be reduced to \$321,110. Clement said Chief Lemoine is still considering an option for a lean to and asked if the board wanted to reserve some impact fee money for that. Bryan made a motion, 2nd by Mantegari to table this budget until a final decision can be made by Lemoine. All were in favor.

Sandy Herrick was in to ask for an additional Saturday during fall and spring cleanup for the shed to be open for brush. The board agreed to be open in November on the 1st and 15th from 9am-12pm.

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Clement said the tenant at 318 Rte. 125 is requesting a building inspection. Clement said the work was not permitted and cautioned the town to avoid getting involved in their civil matter. Artimovich suggested sending over Jon True but only if there were life safety concerns.

The board received new information concerning the guardrails for the Crawley Falls Bridge. The guardrail extensions are not crash test rated. Bryan made a motion, 2nd by Artimovich to go with a NHDOT snow fence through Four Seasons Fence. The motion carried with Byrne opposed.

Bryan made a motion, 2nd by Byrne for Christiansen to sign a letter of release for Three G based on the planning board's recommendation. All were in favor.

Artimovich leaves at 7:05pm.

Mantegari made a motion, 2nd by Bryan to sign a letter of support for grant funds for the planning board to assist them in updating their water protection ordinances. All were in favor.

Bryan made a motion, 2nd by Byrne to sign for a voluntary address change based on E911 recommendations. All were in favor.

31:105 Indemnification for Damages. – A city, town, county, village district or precinct, school district, chartered public school, school administrative unit, or any other municipal corporation or political subdivision may by a vote of the governing body indemnify and save harmless for loss or damage occurring after said vote any person employed by it and any member or officer of its governing board, administrative staff or agencies including but not limited to selectmen, school board members, chartered public school trustees, city councilors and aldermen, town and city managers, regional planning commissioners, town and city health officers, overseers of public welfare, and superintendents of schools from personal financial loss and expense including reasonable legal fees and costs, if any, arising out of any claim, demand, suit, or judgment by reason of negligence or other act resulting in accidental injury to a person or accidental damage to or destruction of property if the indemnified person at the time of the accident resulting in the injury, damage, or destruction was acting in the scope of employment or office.

Mantegari made a motion, 2nd by Byrne to adopt RSA 31:105, as amended. All were in favor.

Motion to adjourn at 7:22 pm made by Bryan, 2nd by Mantegari; all were in favor.

Respectfully submitted,

Karen Clement

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WEEKLY TREASURER'S REPORT					
DATE:			10/21/2014		
Citizens General Fund:					
	Previous Balance:		14,139.39		
	Deposits:		37,385.97		
	Payroll:		15,954.78	DD: 9406.80	CK: 6547.98
	FICA:		4,411.87		
	to Impact Fees				
	A/P: Regular		27,922.95		
	From MMA		15,000.00		
	TO MMA				
	Account Balance:		18,235.76		
	Interest Earned YTD:		21.29		
CD's:	Unrestricted Balance:		-		
MMA:	Unrestricted Balance:		961,053.39		
	Total Invested Funds:		961,053.39		
	Interest Earned YTD:		2,305.45		